

Maple Creek Elementary School District Board of Trustees

January 22nd, 2024 11:00 AM
15933 Maple Creek Road - Korb, CA 95550
Link to Live Stream:
<https://humboldtcoe.zoom.us/j/94137423979>

Special Meeting Agenda

1.0 CALL TO ORDER

President Zarcufsky called the special meeting of the Maple Creek Elementary School District Board of Trustees to order at 11:13 AM with a quorum present.

PRESENT: Rama Zarcufsky and Jill Giordano
ABSENT: Laura Borusas
STAFF PRESENT: Colby Smart, Mendie Ballester

2.0 ADJUSTMENT OF THE AGENDA

3.0 PUBLIC COMMENTS

Members of the public may address the board on non-agenda items at this time.

4.0 PUBLIC HEARING

4.1 Lapsation Deferment Waiver
President Zarcufski opened the Public Hearing at 11:13 AM. No public was in attendance and Zarcufski adjourned the Public Hearing at 11:14 AM.

5.0 CONSENT AGENDA

It was moved/seconded by Giordano/Zarcufsky to approve the consent agenda items..
Ayes 2, noes 0, absent 1, abstain 0. Motion carried.

Action was taken on the following consent items:

- 5.1 Approve Minutes of the December 8, 2023 Regular Board Meeting
- 5.2 Review Warrants - December 2023
- 5.3 Review Payroll - December 2023

6.0 ACTION ITEMS

The Board is asked to receive/discuss/take action on the following items.

6.1 Approve/Disapprove the 2022-23 School Accountability Report Card (SARC)
Smart reported that this is an annual process and described the items within the report.

It was moved/seconded by Zarcufsky/Giordano to approve the 2022-23 School Accountability Report Card. Ayes 2, noes 0, absent 1, abstain 0. Motion carried.

6.2 Approve/Disapprove the Deferred Lapsation Resolution
Smart reported that Maple Creek Elementary School has a confirmed enrollment of 7 students for

2024-2025. With 7 students and increased enrollment predictions for upcoming years, Smart does not anticipate needing a waiver this time next year. Next steps include taking the resolution before the Humboldt County Board of Education and requesting the waiver. It would be beneficial to invite families and community members to write letters of support that speak on the benefits of keeping Maple Creek Elementary School open.

It was moved/seconded by Zarcufsky/Giordano to approve the Deferred Lapsation Resolution..
Ayes 2 , noes 0 , absent 1, abstain 0. Motion carried.

7.0 INFORMATION/DISCUSSION/ACTION ITEMS

The Board is asked to receive/discuss; however, the Board may decide to take action at their discretion.

7.1 LCAP Midyear Update and Timeline

Smart reported briefly on what the LCAP is and how Maple Creek is doing. Smart will plan to bring a presentation to publicly address at the February 2024 Maple Creek Board meeting.

7.2 Enrollment Patterns and Projections

Smart reported that a new 6th grader started at Maple Creek on 1/8/24. He reported that he is anticipating up to 9 additional students enrolling next school year.

7.3 Superintendent's Report

Smart welcomed the new student and praised long-term substitute Becka Duerr for her work at Maple Creek Elementary School over the past month. He recognized Zoe M. for her willingness to do everything that is needed for the school and the possibility of hiring part time maintenance to assist her in the custodial duties on the weekends. He recognized Gijs M. for his excellent support during teacher Jackie Johnson's absence.

Smart reported that with the anticipated approval of the waiver by the Humboldt Board of Education, it is important to start thinking about staffing and administration for the 2024-25 school year.

There has been approximately \$20,000 - \$30,000 identified to use for the school garden and greenhouse project. There is also other money identified that can be used for purchasing 7th grade curriculum, making adjustments to the playground and purchasing appropriate furniture for TK students.

Smart reported that the Maple Creek website has been updated by Erik Frazer of HCOE to include ADA compliance. Link to new website: <https://maplecreekschool.org>

7.4 Staff Report

No report was given by staff.

8.0 BOARD MEMBER ANNOUNCEMENTS/COMMENTS/REPORTS

The board reported on possible lack of quorum for the February meeting.

9.0 ADJOURNMENT

Zarcufsky adjourned the meeting at 11:34 AM

Notice: Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any persons in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the District Office, 15933 Maple Creek Rd. Korb, CA in compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent of the Maple Creek School District at (707)668-5596. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to assure accessibility to this meeting.